

MINUTES OF BOARD OF TRUSTEES: March 05, 2018
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The meeting was called to order by President Steve Nicklaus at 11:00 a.m. Nicklaus indicated to those present that the meeting was being tape recorded for meeting minute generation purposes only.

Trustees present: Steve Nicklaus (President)
Lothar Meyer (Treasurer)
Bobby Wolfram, Jr. (Clerk)
Gary Hugi

Absent:

Also present: Kevin Moler, Administrator/Superintendent
Chris Brager
Jim Butler
Tony Nelson

Item # 1. Trustee Appointment Candidate's Interview and Selection. The Board interviewed Christine Brager, Tony Nelson, and Jim Butler for the vacant Trustee position. Board discussed the candidates post interview. Motion by Meyer, second by Nicklaus to appoint Chris Brager. Motion failed, Nicklaus and Meyer voting 'aye', Wolfram and Hugi voting 'nay'. Board continued to discuss the candidates. Motion by Hugi, second by Wolfram to appoint Tony Nelson. Motion carried, Hugi, Wolfram, Nicklaus voting 'aye', Meyer voting 'nay'.

There being no further business to discuss, motion by Hugi, second by Wolfram to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 12:55 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk